

1 MINUTES OF THE  
2 RETIREMENT AND PENSION BOARD SYSTEM

3 November 30, 2017  
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5 The Board of Administration of the Pension and Retirement System of  
6 the City of Memphis met in City Hall, 4th Floor, Conference Room A,  
Thursday, November 30, 2017 at 9:00 a.m.

7 The following members were present and responded to roll call:  
8 Shirley Ford, Derek Brassel, Ted Davis, Paula Polite, Nancy Albonetti  
and Lisa Geater. Sharonda Hampton and Robert Knecht entered the  
9 meeting after roll call.

10 Also present: Brunetta Garner, Aseelah Williams, Joshua Didawick,  
11 Barbaralette Davis and Sam Johnson.

12 Nancy Albonetti made a motion to approve the minutes of the  
13 October 26, 2017 meeting. Derek Brassel seconded the motion. The  
14 motion carried.

15 PENSION FUND UPDATE

16 Sam Johnson, Investment Manager, presented the performance summary.  
17 The report was received into the record.

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19 RESOLUTION TO PROVIDE A SPOUSAL ALLOWANCE TO THE WIDOW/WIDOWER OF A  
20 DECEASED RETIREE:

21	NAME OF SPOUSE	SEMI-MONTHLY PENSION ESTIMATE	DECEASED RETIREE NAME & DIVISION	DATE OF DEATH
22	Patricia G. Fortune	\$ 1,384.65	James Fortune/Police	10/26/17
	Andrew J. Hightower	\$573.04	James H. Hightower/Fire	4/07/17
23	Ryan A. Hightower	\$573.04	James H. Hightower/Fire	4/07/17
	Mary C. Reagan	\$1,604.44	Peter L. Reagan/Fire	11/04/17
24	Madonna R. Westerfield	\$1,045.83	George J. Westerfield/Fire	8/25/17

25 Paula Polite made a motion to approve, and it was seconded by Nancy  
26 Albonetti. The motion carried.  
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1 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:

2 NAME	SEMI-MONTHLY PENSION ESTIMATE	RETIREMENT YRS DATE	MOS	DAYS	DIVISION
3 Brett Johnson	\$1,543.31	11/20/17	25	00	01 Fire
4 Kevin L. Miskell	\$1,889.84	12/27/17	25	00	01 Airport Auth.
Henry A. Stewart	\$2,038.34	10/28/17	35	00	24 Library

5 Nancy Albonetti made a motion to approve. Lisa Geater seconded the  
6 motion. The motion carried.

7

8 RESOLUTION TO PROVIDE A DEFERRED RETIREMENT TO:

9 NAME	SEMI-MONTHLY PENSION ESTIMATE	RETIREMENT YRS DATE	MOS	DAYS	DIVISION
10 Jerry T. Holmes	\$1,363.15	10/16/25	20	09	24 Fire
11 James D. Watson	\$1,166.62	10/05/23	18	00	16 General Ser.

12 Lisa Geater made a motion to approve. Derek Brassel seconded the  
13 motion. The motion carried.

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15 RESOLUTION TO PROVIDE AN INVOLUNTARY RETIREMENT TO:

16 NAME	SEMI-MONTHLY PENSION ESTIMATE	RETIREMENT YRS DATE	MOS	DAYS	DIVISION
17 Dionne Denise Davis	\$680.47	11/27/17	16	06	20 WIN

18  
19 Lisa Geater made a motion to approve. Derek Brassel seconded the  
20 motion. The motion carried.

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22 RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:

23 NAME	SEMI-MONTHLY PENSION ESTIMATE	RETIREMENT YRS DATE	MOS	DAYS	DIVISION
24 Felicia Boyd	\$1,471.62	11/08/17	22	09	04 Human Res.
25 Allison Delugach	\$173.15	1/05/18	05	01	02 Library
James W. Wooten	\$1,392.48	12/29/17	21	05	28 Police

26 Robert Knecht made a motion to approve. Ted Davis seconded the  
27 motion. The motion carried.

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1 REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT TO:

2	NAME	SEMI-MONTHLY PENSION ESTIMATE	RETIREMENT DATE	YRS	MOS	DAYS	DIVISION
3	Nicholas Ayers	\$1,585.51	9/16/17	07	04	21	Fire
4	Tony Andryco Franklin	\$1,493.63	6/25/17	06	08	13	Police
	Gilbert D. Johnson	\$1,444.31	12/01/17	08	08	01	Fire
5	William L. Youngma	\$1,540.61	12/01/17	27	02	07	Police

6 Derek Brassel made a motion to approve Ayers. Lisa Geater seconded,  
and the motion carried.

8 Nancy Albonetti made a motion to approve Franklin. Derek Brassel  
seconded, and the motion carried.

10 Robert Knecht made a motion to approve Johnson. Derek Brassel  
seconded, and the motion carried.

12 Paula Polite made a motion to approve Youngman. Lisa Geater  
seconded, and the motion carried.

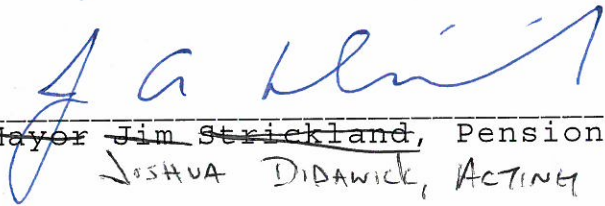
14 REQUEST TO BUYBACK PENSION CREDITABLE SERVICE TIME:

15	NAME	BUYBACK AMOUNT	YRS	MOS	DAYS	DIVISION
16	Dedrick Brittenum, Jr.	\$1,988.67	03	09	04	MLGW

18 Dereck Brassel made a motion to approve, and Nancy Albonetti  
seconded. The motion carried with only Lisa Geater voting against  
it.

21 Derek Brassel made a motion to adjourn. Lisa Geater seconded. The  
meeting adjourned at 9:42 a.m.

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12 JAN 2018

~~Mayor Jim Strickland~~, Pension Board Chair/Date  
JOSHUA DIDAWICK, ACTING

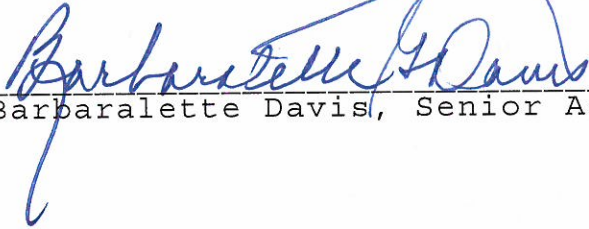
ATTEST



12 JAN 2018

Secretary/Date

APPROVED AS TO FORM AND LEGALITY



Jan 2018

Barbaralette Davis, Senior Assistant City Attorney/Date